

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

campaniello soho, inc.

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**ARTICLES OF INCORPORATION
OF
CAMPANIELLO SOHO, INC.**

ARTICLE I. The name of this corporation is CAMPANIELLO SOHO, INC. operating at 136 Greene Street, New York, NY 10012.

ARTICLE II. This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III. This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV. This corporation is authorized to issue One Million (1,000,000) shares of stock having a par value of \$.001 per share.

ARTICLE V. The street address of the initial principal office of this corporation is 136 Greene Street, New York, NY 10012 and the name of the initial registered agent of this corporation is Lisa I. Glassman, Esq., 2627 NE 203rd Street, Suite 100, Aventura, FL 33180.

ARTICLE VI. This corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time By-Laws, but shall never be less than one. The name and addresses of the directors of this Corporation are:

Thomas Campaniello
136 Greene Street,
New York, NY 10012

Sandra Campaniello
136 Greene Street,
New York, NY 10012

ARTICLE VII. This corporation shall have two (2) Officers initially. The number of officers may be increased or diminished from time to time By-Laws, but shall never be less than one. The name and address of the officers of this Corporation are:

Thomas Campaniello, President
136 Greene Street
New York, NY 10012

Sandra Campaniello, Vice President
136 Greene Street
New York, NY 10012

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ARTICLE VIII. The name and street address of the person signing these Articles of Incorporation is:


Thomas Campaniello
136 Greene Street
New York, NY 10012

ARTICLE IX. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors of the corporation.

ARTICLE X. This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendments of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on May 23, 2007.


THOMAS CAMPANIELLO
Incorporator - Director

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CAMPANIELLO SOHO, INC. at the place designated in the Articles of Incorporation, Lisa L. Glassman, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla.Stat. (2006), relative to keeping open such office until such time as she shall notify the corporation of her resignation.

Dated this 23 day of May, 2007.


Lisa L. Glassman, Esq.

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